

IPS DOC. NO. 3256 (Item 6)

Exh. No. _____

/T.N. Marginal Notes/

Inspected /Seal/

War Ministry Received
1-No. 6099 /Seal/

SEAL: War Ministry
29 Nov 41 p.m.
The Minister's Secretariate

SEAL: War Ministry
1 Dec 1941. 83
Military Affairs Section

TCP SECRET/ TN Seal/

Military Affairs /Section/

Military Affairs /Bureau/

No. 6 Kato Yamada Kanija Yu Dec. 8 Ninomiya

Cabinet Kaku-ko No. 445
28 Nov. 1941

FROM: Chief Secretary of the Cabinet, HOSHINO, Naoki /SEAL/ Hoshino
TO: War Minister, TOJO, Hideki.

The matter concerning the establishment of a 6th Committee in the Cabinet was decided by the Cabinet conference as shown on the attached sheet. Therefore it is reported to you by order. Already distributed to the concerned sections. /TN written in red/

Matter concerning the Establishment of the 6th Committee. 28 Nov 41.
Cabinet Decision.

For investigating and planning the matters concerning the plan and control of economics, the main purpose of which is to gain and develop the resources in various parts of the South (French-Indo China, Thailand and various other parts of the South), there shall be established in the Cabinet the 6th Committee consisting of officers in the concerned government offices (Planning Board, Foreign Ministry, Financial Ministry, War Ministry, Navy Ministry).

The general affairs of the committee are to be managed by the Planning Board. With the establishment of this Committee the 5th Committee of the Planning Board is to be abolished. /TN Underlined in red/

Reference: Explanation.

While the economic problems in connection with southern areas had been dealt with by the Fifth Committee of the Planning Board in the past, it has become necessary, under the present situation, that a committee be set up in the Cabinet for special investigation and planning of economic activities and control with the procurement and development of resources in the western

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areas (French Indo-China, Thailand, and other Southern areas) as the principle to assist the establishment of our high grade national defence by a controlled exercise of synthesized national powers under unified directives of our policies and strategies.

When this committee is completed the Fifth Committee of the Planning Board will be abolished.

C E R T I F I C A T E

W.D.C. NO. _____

I.I.S. No. 2256

Statement of Source and Authenticity

I, Shinaji Kobayashi hereby certify that I am officially connected with the Japanese Government in the following capacity: Secretary of the Archives and Document Section of the 1st Demob. Bureau and that as such official I have custody of the document hereto attached consisting of numerous pages, dated December 1941, and described as follows: First Great Diary War Ministry. bound volume

Signed at Tokyo on this
 7th day of November 1947

/s/ Shinaji Kobayashi (Seal)
 Signature of official

Secretary of the Archives and
 Document Sec. of 1st
Demob. Bureau
 Official Capacity.

Witness: Haruo Umezawa (Seal)

STATEMENT OF OFFICIAL PROCUREMENT

I, Johnson F. Munroe, hereby certify that I am associated with the General Headquarters of the Supreme Commander for the Allied Powers, and that the above certification was obtained by me from the above signed official of the Japanese Government in the conduct of my official business.

Signed at Tokyo on this
 7th day of November 1947

Johnson F. Munroe
 NAME

Witness: Marjorie Ayers.

Investigator, IPS.
 Official Capacity.

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昭和十六年十二月

壹大日記

拾年保存

陸軍省 第三 拔萃

閱

陸軍省 壹大九六号

内閣府 第四四四号

昭和十六年十二月三十一日

極秘

内閣書記官長 星野 直樹

陸軍大臣 東條 英機 殿

（軍務）

（陸）

（陸）

内閣二才、各費金設置圖件別紙、通閣議決宣相成
候條依命此段及通條候

（軍務）

不才

（印）

（結）

閣係右課配布大ニ

十二月一日

EXHIBIT No

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P2

極秘 第三委員会設置ニ関スル件

昭和十六年十月三日
閣議決定

南方諸地域（佛印、泰及菲、他南方諸地域）ニ於テ資源・
取得及開發ヲ主作トスル經濟、企畫及統制ニ関スル
事項ヲ審議立案スル爲メ内閣ニ關係各廳（企、外
大、陸、海）ノ職員ヲ以テ構成スル第三委員会ヲ設置
ス

本委員会、庶務、企畫院ニ於テ之ヲ掌ル

本委員会、設置ニ伴ヒ企畫院亦本委員会之ヲ廢
止ス

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参考 説明

南方方面ニ對スル經濟問題、従来企画院才五委員會
會ニ於テ處理セリタル處現下、收斂ニ對シテ政戰兩
略一致、下ニ綜合カ、後利ニ究動ヨリ南方
諸地域（佛印、泰及暹、他南方諸地域）ニ於テ
資源、取得及開發ヲ主トシテ經濟、企画ヲ統
制ヲ行ヒ、以テ我高度小防ホ家、建設ニ資ス其
特ニ之ニ関シ審議立案スル委員會ヲ内閣ニ設置
ス、要下ニ此
本委員會、設置ニ伴ヒ企画院才五委員會公之ヲ
廢止ス

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證明書

アニソニ「文書局」第

國際檢察部 第三三五六號

典據は公正に開スル證明

余、小林四男治、余が下記「資格」(即ち第一復員局)文書課員トシテ、日本政府ト公的関係ニ在リテ、該官吏トシテ余が該ニ添附セシムル「大日記」ナル文書、昭和十六年ノ十二月附、下記署名、即ち陸軍省、余、更ニ添附、記録及ビ文書が日本政府ト文書ナルコト並ニ下記名籍、省又ハ部局、公的書類ニ取テ一部ナルコトヲ證明ス。若シ「バ級」者又ハ引用、其ノ「バ級」者又ハ綴リ於テ、該文書、成規所在、公的書類ニ取テ一部ナルコトヲ第一復員局

千九百四十六年ノ昭和二十一年ノ十二月一日

東京ニ於テ署名

當該官吏無意に欄

右ノ者ノ公的資格

證人

公的入手ニ開スル證明

小林四男治

第一復員局文書課員

梅原尚雄 (校澤)

P4

余、ジョン・エフ・マロー、余が聯合國最高指揮官總司令即ち關係ニ在リテ、並ニ上記署名、文書、余が公務上日本政府ノ日記署名官吏ヲ入手ニ開スルコトヲ證明ス

千九百四十六年ノ昭和二十一年ノ十二月一日

東京ニ於テ署名

氏名欄

右ノ者ノ公的資格

證人

Johnson, E. M.

國際檢察部調査官

Marije

IPS DOC. NO. 3256 (Item 26)

Exh. No. _____

/TN: Marginal Notes/

Inspected Preservation: Ten Years.

Received: War Ministry,
1 - No. 6526

Seal: War Ministry
23 Dec 1941 a.m.
The Minister's Secretariate

SEAL: War Ministry
23 Dec 1941
241
Military Affairs Section.

Bureau Chief finished
Military Affairs /Section/

Military Affairs /Bureau/
No. 26

Iio
Yu

Kato
Dec 29

Ninomiva---

23 Dec 1941

FROM: Aoshino, Chief Secretary of the Cabinet (Seal)
TO: Kimura, Vice War Minister (Matters re opening of a Privy Council)
/TN Written in pencil/

NOTIFICATION

1. Organization of the Prisoner of War Information Bureau.

Concerning the above-mentioned subject, a Privy Council is to be convened at 10:00 o'clock tomorrow morning, 24th (Wednesday). Therefore, please arrange, as usual, for the attendance of explainers.

Being requested by the above council, we want to have the number of the said explainers at a minimum, and wish to be informed of their names and government posts by return telephone or note.

The General Affairs Section of the Cabinet has already been informed by telephone that the Chief of the Military Affairs Bureau is to attend/TN written in ink/.

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Bureau Chief finished
Military Affairs /Section/

Military Affairs /Bureau/
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EXHIBIT
No

十二月廿九日

(三宮)

第六号

(加藤)

(結)

軍務局長出席、件以閣總務課へ電ヲスミ

一浮屠情報局官制
右明二十四日水曜旦午前十時樞密院會議被相開候付
説明員參院儀例、通取計相成度
追テ同院ヨリ申越、次第有之候間、当日貴省ヨリ
出席スベキ説明員ハ成ルベシ其ノ人数ヲ少クシ其
ノ官職代名折返シ電話又ハ文書ヲ以テ當方へ回
報相煩度申添候

(軍務)

(尾飯)

(軍事)局長

IPS Doc No 3256
item 26

閱

拾年保

陸軍省
領
壹第 六五二六

拾年保

昭和十六年十二月
壹 大 日記

陸軍省

小川の、拔萃

昭和十六年十二月二十三日

星野内閣書記官長

長
書記官
印



通牒

木村陸軍次官殿
樞密院會議開催、件

IPS·Doc. 3256 Cent.
 etn 26

證明書

ワシントン文書局中
 國際檢察部 第三二五六号

證據を以て正しく証明

余小林四男治余余下記資格於今郎々第一復員局文書課々員ト
 日本政府との關係ニ在ルモノトシテ並ニ該官吏トシテ余が茲ニ添
 附シタル多岐重シきモノ凡四百一十二年昭和十六年午年附下記題名
 即チ「復員局」文書、保管ニ任シ居ルコトヲ茲ニ證明ス。

余更ニ添附シタル文書が日本政府の公文書トシテ並ニ右が下記
 名稱者又郎々、公文書類及綴、一部ニシテ證明ス。若シテ
 綴者又、引用其他の公文書類又綴ニ於テ該文書主類所在公
 式名稱ヲ特記ス。 第一復員局

一九四七年七月一日昭和二十二年十一月七日

東京ニ於テ署名
 当該官吏署名欄
 右者、公餘資格 第一復員局文書課々員
 證 人 梅澤治 雄 (梅澤)

余、三ツツ、マツコ、ハ余が聯合國最高指揮官總司令
 令部ニ關係シタルモノト並ニ上記題名文書、余が公務上、日
 本政府、上記題名官吏ヨリ入テシ見モノトシテ茲ニ證明ス

一九四七年七月一日昭和二十二年十一月七日

東京ニ於テ署名
 氏 名 欄 Johnson F. Munroe
 右者、公餘資格 國際檢察部調査官
 證 人 Marjorie Ayeis

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